

**Rowe School Committee**  
**Meeting Minutes**  
**December 9, 2008**

**1. Call to Order:**

Maggie Rice called the meeting to order at 6:35pm. Michael Buoniconti, Lisa Danek-Burke, Maggie Rice, Rebecca Richardson, Bob Clancy, Pat Bell and Laurie Laffond were present.

**2. Audience of Citizens:**

None

**3. Approval of Minutes:**

A motion was made by Lisa Danek-Burke and seconded by Rebecca Richardson to approve the November 18, 2008 meeting minutes as read. Unanimous yes vote.

**4. Correspondence:**

- A. Letter from Ann Leary – Bob Clancy received a letter from Ann Leary Re: field trip check donation. Michael Buoniconti would like Bob Clancy to check with Joanne Blier on how to process the check that was received. The committee will vote to approve the check at the next meeting. (See Appendix A)

**5. Unfinished Business:**

- A. Outdoor Classroom – The connecting pieces are in place for the walkway.
- B. Energy Committee – There was a job site meeting at the school on November 17<sup>th</sup>. No changes at this time. Boiler room waiting on the electrician and also there are existing air handlers that need to be checked for asbestos. Also, the heating unit that goes in the ceiling is about a 3x3 square that was suppose to be flush with the ceiling and Seimens did not pick up is that the roof truces are 26” apart and they will have to recess them and they will stick down approximately 10” into the class rooms. We are going to have Siemens look into other options.

**6. Report of the Chairperson:**

- A. Capitol Improvement Meeting - Re: Discussed the length of the loan instead of taking the loan for 20 years they are looking into 11½ years. There will be a Special Town Meeting to discuss this and to get a town vote to take approximately \$315,000.00 out of the Stabilization Fund for Capital Improvements to pay off the boiler and the ventilation system. This would cut down the interest payments on the loan.
- B. State Aid — The committee has given Michael Buoniconti the go ahead to look into Rowe joining the Mohawk District for grades 7-12. (See Appendix B)

**7. Report of the Superintendent:**

- A. Special Education Profiles for 2008-2009 – (See Appendix C and D).
- B. District Improvement Plan – Reviewed the District Improvement Planning Worksheet. The revised plan will be reviewed at the January Meeting. (See Appendix E).
- C. Superintendent Performance Goals for Calendar Year 2009 -
- D. Mohawk Regional Agreement -

**8. Financial Information:**

- A. FY 2010 Budget – Reviewed changes made to the budget. (See Appendix F)
- B. Joint PTP/PTO Meeting – A meeting has been scheduled for December 18th. Rowe will not be able to attend this meeting but we will be kept informed about what was discussed.

**9. Report of the Principal:**

- A. Principal Report – as read (See Appendix G)
- B. Calendar of Events –

**10. Action Items:**

- A. Vote to accept the Superintendent's Evaluation – A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to accept the Superintendent's Evaluation as read. Unanimous yes vote.

**11. Subcommittee Reports:**

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee –None

**12. Handouts:**

- A. None

**13. Executive Session:**

- A. Went into executive session for the purpose of the superintendent's contract – Lisa Danek Burke –yes, Maggie Rice – yes, Rebecca Richardson –yes. Came out of Executive Session at 9:15pm. Lisa Danek Burke – yes, Maggie Rice – yes, Rebecca Richardson – yes. A motion was made by Lisa Danek Burke that the Rowe School Committee begin contract negotiations for a new and continued contract with Michael Buoniconti.

**14. Adjournment:**

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 9:17pm. Unanimous yes vote.

Respectfully submitted,  
Laurie Laffond

Approved:

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Margaret Rice, Chairman

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Lisa Danek Burke

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Rebecca Richardson